



**A G E N D A**  
**Tuesday, February 9, 2021**  
**8:00 a.m.**

**PLEASE NOTE: You are able to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held January 12, 2021 and the Annual Meeting held January 26, 2021.
2. Approve the airport vouchers totaling \$179,886.88.
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$58,522.50  
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project, Phase IV (ASUP50).
  - B. Flint Communications - \$14,330.72  
Partial payment request for 2021 Airport Marketing Program.
4. Receive communication from Mead & Hunt regarding proposed consulting services for street and apron light replacement project.
5. Receive Change Order #3 to Rickard Electric for an increase of \$3,204.23 for changes to the electrical portion of the SRE Building Project.
6. Receive request from ND Aviation Association requesting sponsorship of Fly-ND Virtual Conference, March 8-9, 2021 (formerly the Upper Midwest Aviation Symposium).
7. Receive communication from Reliance Leasing, Inc. requesting waiver of minimum annual guarantees for CY2020 and CY2021.
8. Receive update regarding property sale to Mathern.

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9. Receive update regarding property tax exempt status of pay parking lot areas.
10. Airport construction and security update.

The Municipal Airport Authority of the City of Fargo, North Dakota will meet in Executive Session to receive an update regarding on-going discussions between designated representatives of the Authority and the City as those relate to the relationship between the two political subdivisions, including an amendment to the Memorandum of Understanding signed by the parties in January 2020. These discussions have financial implications and an open meeting of these discussions, strategy and direction by the Chairman and/or the Authority's attorney, would create an adverse fiscal effect on the bargaining position of the Authority.

This Executive Session has been authorized pursuant to North Dakota Century Code §44-04-19(9).